



Regional District of Central Kootenay
SLOCAN VALLEY SERVICES COMMITTEE
Open Meeting Agenda

Date: Wednesday, September 2, 2026

Time: 7:00 pm

Location: RDCK Remote Meeting

The meeting is held remotely

Directors will have the opportunity to participate in the meeting electronically. Proceedings are open to the public.

Pages

1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:

7:00p.m. PDT

Join by Video:

<https://rdck-bc-ca.zoom.us/j/94936684168?pwd=dedYnz9a1T9QMQB87jCkTcsLdgcrEM.1>

Join by Phone:

1 855 703 8985 Canada Toll-free

*6 to unmute or mute

*9 to raise or lower your hand

Meeting ID: 949 3668 4168

Meeting Password: 062893

In-Person Location: Virtual Meeting

2. CALL TO ORDER

Chair Lunn called the meeting to order at [Time] p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA

RECOMMENDATION:

The agenda for the September 2, 2026 Slocan Valley Services Committee meeting be adopted as circulated.

5. RECEIPT OF MINUTES

The May 27, 2026 Slocan Valley Services Committee minutes, have been received.

3 - 6

6. DELEGATE

There are no Delegates scheduled for this Committee meeting.

7. STAFF REPORTS

7.1 Slocan Valley Services Committee Meeting Schedule and Agenda Setting

The Committee Report dated September 2, 2026 from Trisha Davison, General Manager of Community Services, re: Slocan Valley Services Committee Meeting Schedule and Agenda Setting, has been received.

7 - 9

8. NEW BUSINESS

8.1 General Procedures for Shared Services Committees

The Committee and Staff to have a discussion re: General Procedures for Shared Services Committees.

9. OLD BUSINESS

9.1 North Slocan Community Library / Proposed Literacy Service

The Committee and Staff to have a discussion re: North Slocan Community Library / Proposed Literacy Service.

10. PUBLIC TIME

The Chair will call for questions from the public and members of the media at _____ p.m.

11. NEXT MEETING

The next Slocan Valley Services Committee meeting is scheduled for November 26, 2026 at 7:00p.m.

12. ADJOURNMENT

RECOMMENDATION:

The Slocan Valley Services Committee meeting be adjourned at [Time].



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**SLOCAN VALLEY SERVICES COMMITTEE
OPEN MEETING MINUTES**

**7:00 p.m.
May 27, 2026**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

<https://rdck-bc-ca.zoom.us/j/94936684168?pwd=dedYnz9a1T9QMQB87jCkTcsLdgcrEM.1>

Join by Phone:

1 855 703 8985

Meeting Number (access code): 949 3668 4168

Meeting Password: 062893

In-Person Location: Virtual

COMMITTEE MEMBERS

Committee Member Casley	New Denver
Committee Member Gordon	Silverton
Committee Member Lunn	Slocan
Committee Member Popoff	Area H

STAFF

Trisha Davison	General Manager of Community Services
Cary Gaynor	Regional Parks Manager
Kristi Calder	Regional Manager – Recreation & Client Services
Alana Jenkins	Meeting Coordinator

4 out of 4 voting Committee members were present – quorum was met.

1. CALL TO ORDER

Chair Lunn called the meeting to order at 7:00 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

3. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the May 27, 2026 Slocan Valley Services Committee meeting, be adopted as Amended to include item 7.4 Slocan Valley Services Committee Meeting Schedule.

Carried

4. RECEIPT OF MINUTES

The February 26, 2026 Slocan Valley Services Committee minutes, have been received.

5. DELEGATE

There are no Delegates scheduled for this Committee meeting.

MOVED and seconded,
AND Resolved:

That Councillors Colin Moss and John Fyke of New Denver be granted freedom of the floor.

Carried

6. STAFF REPORTS

6.1 Service Case Analysis: North Slocan Lake Library Service

The Committee Report dated April 16, 2026, from Tom Dool, Research Analyst, re: Service Case Analysis: North Slocan Lake Library Service has been received.

- Discussion on the benefits of establishing a regional service.
- Staff confirmed boundaries could be adjusted through the bylaw creation process.
- Discussion regarding the limitations of a Literacy Service vs the Library models.
- Concerns raised regarding projected administration costs and whether Community Development grants could reduce costs.
- Questions raised regarding the future approval process for a bylaw, including referendum vs. alternate approval process and whether voting would occur jointly or by area.

MOVED and seconded,
AND Resolved:

That the Board directs staff to prepare a service establishment bylaw for a literacy contribution service within a defined portion of Electoral Area H, Silverton, and New Denver.

Carried

7. NEW BUSINESS

7.1 Galena Trail Management

Director Popoff to provide the Committee with a discussion re: Galena Trail Management by the North Slocan Valley Trails Society.

- Recreation Sites and Trails BC declined to take over management of the Galena Trail.
- The Commission discussed the potential of the North Slocan Valley Trails Society taking on management of the trail while RDCK retains tenure.
- The Society is interested in the concept contingent on available funding.

MOVED and seconded,
AND Resolved:

That the board direct staff to explore the possibility of providing a grant in aid to the North Slocan Trail Society for Galena Trail management including insurance costs.

Carried.

7.2 Process of Slocan Valley Services Committee Agenda Items

Director Popoff to provide a discussion with the Committee re: the process of Slocan Valley Services Committee Agenda Items being brought forward for future agendas.

STAFF DIRECTION: That staff provide a suggested agenda process to the Committee for the next meeting.

7.3 Shared Services Contribution Funding Process

Tanya Gordon, Mayor of Village of Silverton to provide the Committee with a discussion re: Accountability and Transparency within Contribution Services.

- Discussion on the proposal that all Grant in Aid beneficiaries be required to provide a standard set of documentation to the Committee prior to budget allocations.
- Staff advised the RDCK is working to develop a policy to that affect as well and that some beneficiaries could need assistance with making the change.

MOVED and seconded,
AND Resolved:

That the board direct staff to invite the Societies who receive Grant In Aid Funding to attend a future Slocan Valley Services Committee meeting and present on their 5-year budget and workplan.

Carried.

7.4 Slocan Valley Services Committee Meeting Schedule

Director Popoff to provide a discussion with the Committee re: the meeting schedule of the Slocan Valley Services Committee.

- Bylaws require the Committee to meet four times per year; discussion held on moving to an every-other-month schedule.
- Concern expressed regarding potential additional staff costs.
- Discussion held on a potential hybrid schedule, with two additional meetings added when timing is critical.
- Commission decided not to amend the 2026 schedule, but may add additional meetings if needed and revisit the schedule for 2027.

8 PUBLIC TIME

The Chair called for questions from the public at 8:10 p.m.

No questions received.

9 NEXT MEETING

The next Slocan Valley Services Committee meeting is scheduled for August 27, 2026 at 7:00 p.m.

10 ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Slocan Valley Services Committee meeting be adjourned at 8:11 p.m.

Carried

Digitally Approved

J. Lunn, Chair

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

1. *That the Board directs staff to prepare a service establishment bylaw for a literacy contribution service within a defined portion of Electoral Area H, Silverton, and New Denver. .*
2. *That the board direct staff to invite the Societies who receive Grant In Aid Funding to attend a future Slocan Valley Services Committee meeting and present on their 5-year budget and workplan.*

THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.

Future Slocan Valley Services Committee Meetings

1. *That staff provide a suggested agenda process to the Committee for the next meeting.*



Committee Report – For Information

September 2, 2026

SVSC Meeting Schedule & Agenda Setting

Author: Trisha Davison, General Manager of Community Services
File Reference: 01-0515-20
Electoral Area/Municipality: Village of Silverton, Village of New Denver, Area H
Services Impacted

1.0 PURPOSE OF REPORT

To provide information and options related to committee meeting frequency and agenda planning in response to direction received at the May 27, 2026, Slokan Valley Services Committee meeting, and to support effective oversight of services administered by the Committee.

2.0 BACKGROUND AND UPDATE

At its May 27, 2026, meeting, the Slokan Valley Services Committee directed staff to:

- Invite organizations receiving Grant-in-Aid funding to attend a future meeting and present their five-year budget and work plan; and
- Provide a suggested agenda-setting process for Committee consideration.

During the same meeting, Committee members also considered whether the current meeting schedule supports the volume and complexity of business brought before the Committee. Staff have reviewed these topics together, as meeting frequency and agenda planning are closely connected to the Committee's ability to effectively oversee services and funding provided within the Slokan Valley.

Current Meeting Schedule

The Committee's establishing bylaw requires a minimum of four meetings annually; however, additional meetings may be scheduled at the discretion of the Chair of the Committee. In 2026, meetings were scheduled in February, May, September and November. Staff are proposing a six-meeting schedule for 2027 to create additional opportunities for budget discussions, service oversight, and general service delivery planning.

Proposed Timing	Key Focus	Governance Benefit
Late January	Budget review	Improved opportunity for budget refinement
Late March	Regular business & service updates	Ongoing oversight
Late May	Regular business & service updates	Ongoing oversight

Late July	Regular business & service updates	Ongoing oversight (this meeting may not be needed)
Late September	Funded organization presentations	Increased accountability and transparency, supporting budget information & planning
Late November	Budget direction	Budget preparation direction & initial discussions

The proposed schedule creates a more regular rhythm for Committee business throughout the year. In particular, it provides dedicated opportunities for:

- Early and ongoing budget discussions;
- Presentations from organizations receiving regional district funding;
- Review of contribution services and service performance;
- Strategic discussion regarding future service levels and funding priorities.

The increase in meeting frequency can be accommodated within existing administrative resources and is not expected to increase the Community Services administrative costs charged to the service.

Contribution Services Oversight

Several services falling within the Committee's mandate operate as contribution services. A contribution service allows the Regional District to collect and distribute funding to another organization or local government that delivers a service benefiting residents within a defined service area.

The following contribution services currently fall within the Slocan Valley Services Committee service area:

- (\$178) Village of New Denver Cemetery
- (\$200) Library Area H
- (\$208) Summit Ski Hill (include Area K & New Denver)
- (\$219) TV Society North - New Denver, Silverton, Area H
- (\$220) TV Society South – Slocan Defined Area H

Staff are proposing that one meeting each year be dedicated to presentations from organizations receiving Regional District funding. The purpose of these presentations would be to enhance transparency, increase the Committee's understanding of how funding is being utilized, and provide information that may assist with future budget deliberations.

Representatives would be invited to share information regarding current operations, funding utilization, long-term goals (5-year financial plan), planned initiatives, and emerging opportunities or challenges that may be relevant to the Committee's consideration. These discussions would also provide Committee members with an opportunity to ask questions, strengthen relationships with funded organizations, and support informed decision-making regarding future funding priorities.

2026 Meeting Schedule Consideration

Staff recommend the Committee consider adding an additional meeting in 2026 to hear directly from contribution service representatives. Holding these discussions earlier in the budget cycle would support informed decision-making and provide the Committee with sufficient opportunity to consider service needs and priorities before budget deliberations commence. Waiting until November may not provide adequate time for these conversations to effectively inform the budget process.

3.0 NEXT STEPS AND TIMELINE

Should the Committee support the proposed approach, staff will incorporate the revised meeting schedule into annual planning for 2027 and coordinate presentations from Grant-in-Aid recipients and contribution service partners at the appropriate meetings.

The proposed meeting structure can be adjusted periodically as Committee priorities evolve.

Respectfully submitted,



Trisha Davison, General Manager of Community Services

CONCURRENCE

Regional Manager of Recreation & Client Services – Kristi Calder

Regional Manager of Operations & Asset Management – Craig Stanley